FORM 5. INVOLUNTARY PETITION **United States Bankruptcy Court** INVOLUNTARY PETITION Southern District of New York IN RE (Name of Debtor - If Individual: Last, First, Middle) ALL OTHER NAMES used by debtor in the last 8 years (Include married, maiden, and trade names.) D'Alessio, Michael P. Last four digits of Social-Security or other Individual's Tax-ID No./Complete EIN (If more than one, state all.) STREET ADDRESS OF DEBTOR (No. and street, city, state, and zip code) MAILING ADDRESS OF DEBTOR (If different from street address) 12 Water Street Suite 204 White Plains, NY 10601 COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS Westchester LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from previously listed addresses) CHAPTER OF BANKRUPTCY CODE UNDER WHICH PETITION IS FILED Chapter 7 ☐ Chapter 11 INFORMATION REGARDING DEBTOR (Check applicable boxes) Nature of Debts Type of Debtor Nature of Business (Check one box) (Check one box) (Form of Organization) ☐ Health Care Business Individual (Includes Joint Debtor) ☐ Single Asset Real Estate as defined in Petitioners believe: ☐ Corporation (Includes LLC and LLP) 11 U.S.C. § 101(51)(B) ☐ Debts are primarily consumer debts ☐ Partnership Railroad Debts are primarily business debts ☐ Other (If debtor is not one of the above entities. ☐ Stockbroker check this box and state type of entity below.) ☐ Commodity Broker ☐ Clearing Bank Other FILING FEE (Check one box) VENUE Debtor has been domiciled or has had a residence, principal Full Filing Fee attached place of business, or principal assets in the District for 180 Petitioner is a child suport creditor or its representative, and the form specified days immediately preceding the date of this petition or for in § 304(g) of the Bankruptcy Reform Act of 1994 is attached. a longer part of such 180 days than in any other District. [If a child support creditor or its representative is a petitioner, and if the petitioner files the form specified in § 304(g) of the Bankruptcy Reform Act of A bankruptcy case concerning debtor's affiliate, general partner or partnership is pending in this District. 1994, no fee is required.] PENDING BANKRUPTCY CASE FILED BY OR AGAINST ANY PARTNER OR AFFILIATE OF THIS DEBTOR (Report information for any additional cases on attached sheets.) Case Number Name of Debtor Relationship District Judge ALLEGATIONS COURT USE ONLY (Check applicable boxes) Petitioner(s) are eligible to file this petition pursuant to 11 U.S.C. § 303(b). The debtor is a person against whom an order for relief may be entered under title 11 of the United States Code. 3.a. III The debtor is generally not paying such debtor's debts as they become due, unless such debts are the subject of a bona fide dispute as to liability or amount; 3.b.
Within 120 days preceding the filing of this petition, a custodian, other than a trustee, receiver, or agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.

B5 (Official Form 5) (12/07)

D5 (OF 1.1 P 5) (10 (OF) D =		Name of DebtorD'Alessio, Mi	
B5 (Official Form 5) (12/07) - Page 2		Case No	
☐ Check this box if there has been a transfer transfer and any statements that are require	of any claim against the		I documents evidencing the
	REQUEST	FOR RELIEF	
Petitioner(s) request that an order for relief be entered petitioner is a foreign representative appointed in a fo	dagainst the debtor under the design proceeding, a certific	ne chapter of title 11. United States Code, sped copy of the order of the court granting reco	ecified in this petition. If any ognition is attached
Petitioner(s) declars under penalty obseriory that the correct according to the best of the knowledge, information of the content of the knowledge, information of the content of the knowledge.		XSignature of Attorney	4/17/18 Date
Signature of Petitioner or Representative (State Greater Hudson Bank Name of Petitioner Name & Mailing Address of Individual Signing in Representative Capacity Capacity Signature of Petitioner or Representative (State State Hudson Bed Lutz The Representative Capacity Bardonia, NY 109	Date Signed Bank	Cullen and Dykman LLP Name of Attorney Firm (If any) Bonnie L. Pollack, Esq. 100 Quentin Roosevelt Blvd. Suite 402 Garden City, NY 11530 Address	
		Telephone No. <u>516-357-3700</u>	
X	e title)	XSignature of Attorney	Date
The Westchester Bank		Emmet, Marvin & Martin, LLP	
Name of Petitioner Name & Mailing Address of Individual Signing in Representative Capacity Name of Petitioner The Westchester John M. Tolomer 12 Water Street White Plains, NY		Name of Attorney Firm (If any) Eric M. Reuben, Esq. 120 Broadway 32nd Floor New York, NY 10271 Address Telephone No. 212-238-3015	
X	e title)	XSignature of Attorney	Date
BNB Bank		Meyer, Suozzi, English & Klein PC	
Name of Petitioner Name & Mailing Address of Individual Signing in Representative Capacity BNB Bank Stuart M. Fiegelm 898 Veterans Mer Suite 200 Hauppauge, NY 1	norial Highway	Name of Attorney Firm (If any) Thomas Slome, Esq. 900 Stewart Avenue Suite 300 Garden City, NY 11530 Address Telephone No. 516-592-5772	
	PETITIONING	CREDITORS	100
Name and Address of Petitioner Greater Hudson Bank 715 Route 304 Bardonia, NY 10954	Nature of Claim	-does not include interest, fees	Amount of Claim 2,250,000.00
Name and Address of Petitioner The Westchester Bank 12 Water Street White Plains, NY 10601	Nature of Claim Note-does not inclu	de interest, fees and charges	Amount of Claim 879,026.45

Nature of Claim
Guaranty Claim-does not include interest, fees and 898 Veterans Memorial Highway Suite 200 Hauppauge, NY 11788 charges Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.

Total Amount of Petitioners' Claims 6,364,001.14

Amount of Claim

Name and Address of Petitioner BNB Bank

3,234,974.69

B5 (Official Form 5) (12/07) - Page 2		Name of Debtor D'Alessio, Mi Case No.		
			* ************************************	
Check this box if there has been a transfer transfer and any statements that are require	of any claim against the	R OF CLAIM debtor by or to any petitioner, Attach alle 1003(a),	I documents evidencing the	
X 10- 20	REQUEST	FOR RELIEF		
Petitioner(s) request that an order for relief be entered petitioner is a foreign representative appointed in a foreign representative appointed appointed in a foreign representative appointed app	d against the dobtor under to preign proceeding, a certific	he chapter of title 11, United States Code, sped copy of the order of the court granting received	ecified in this petition. If any ognition is attached.	
Petitioner(s) declare under penalty of perjury that the correct according to the best of their knowledge, info	foregoing is true and rmation, and belief.			
		×		
X Signature of Petitioner or Representative (Sta		XSignature of Attorney	Date	
Signature of Petitioner or Representative (Sta	te title)	Cullen and Dykman LLP		
Greater Hudson Bank		Name of Attorney Firm (If any)		
Name of Petitioner	Date Signed	Bonnie L. Pollack, Esq. 100 Quentin Roosevelt Blvd.		
Name & Mailing Greater Hudson	Bank	Suite 402		
Signing in Representative 715 Route 304		Garden City, NY 11530 Address		
Capacity Bardonia, NY 109	954	Telephone No. 516-357-3700		
		1 - 0	,	
I leh M Jalone		x Esix Molun	sen_	
V A		Signature of Attorney	Date	
Signature of Pentioner or Rupresentative (Sur	ie title)	Constant Manuals C Manuals & L. C.		
The Westchester Bank		Emmet, Marvin & Martin, LLP Name of Attorney Firm (If any)		
Name of Petitioner	Date Signed	Eric M. Reuben, Esq. 120 Broadway		
Name & Mailing The Westchester		32nd Floor		
Address of Individual Signing in Representative 12 Water Street		Address		
Capacity White Plains, NY	10601	Telephone No. 212-238-3015		
		×		
X		XSignature of Attorney	Date	
X Signature of Petitioner or Representative (Star	te title)			
BNB Bank		Meyer, Suozzi, English & Klein I		
Name of Petitioner BNB Bank	Date Signed	Name of Attorney Firm (If any) Thomas Slome, Esq. 980 Stewart Avenue	(
Stuart M. Fliegelr		Suite 300		
Address of Individual Steping in Representative Suite 200	morial Highway	Garden City, NY 11530 Address		
Capacity Hauppauge, NY 1	1788	Telephone No. 516-592-5772		
	PETITIONING	G CREDITORS		
Name and Address of Petitioner	Nature of Claim	JOREDITORO	Amount of Chim	
Greater Hudson Bank		-does not include interest, fees	Amount of Cann	
715 Route 304 Bardonia, NY 10954	and charges		2,250,000.00	
231301110111111111111111111111111111111				
Name and Address of Petitioner Nature of Claim The Westchester Bank Note-does not in		ude Interest, fees and charges	Amount of Claim	
12 Water Street	Mote-does not incli	de interest, lees and charges	879,026.45	
White Plains, NY 10601				
Name and Address of Petitioner Nature of Claim			Amount of Claim	
BNB Bank Suaranty Claim-do		es not include interest, fees and		
898 Veterans Memorial Highway charges Suite 200			3,234,974.69	
Hauppauge, NY 11788	Condon A Million A Day	Still the control of the Co	(p) 1 A	
Note: If there are more than three petitioners, a perjury, each petitioner's signature under creditor information in the format above.	the statement and the no	nth the statement under penalty of time of attorney and petitioning	Total Amount of Petitioners' Claims 6,364,001.14	
STATISTICS CONTRACTOR OF THE TOTAL BUTTOLOGY			0,004,001,14	

Name of Debtor_	D'Alessio, Michael P.	
Case No		

B5 (Official Form 5) (12/07) - Page 2		Case No	
Check this box if there has been a transf transfer and any statements that are requ	er of any claim against the	FER OF CLAIM the debtor by or to any petitioner. Attach tule 1003(a).	all documents evidencing the
Petitioner(s) request that an order for relief be ente petitioner is a foreign representative appointed in a	red against the delitor unde	T FOR RELIEF r the chapter of title 11, United States Code, a filed copy of the order of the court granting re	specified in this petition. If any ecognition is attached.
Petitioner(s) declare under penalty of perjury that t correct according to the best of their knowledge, in	he foregoing is true and formation, and belief.		
XSignature of Petitioner or Representative (S	tate title)	XSignature of Attorney	Date
Greater Hudson Bank	15 - 124	Cullen and Dykman LLP	
Name of Petitioner Date Signed Name & Mailine Greater Hudson Bank		Name of Attorney Firm (If any) Bonnie L. Pollack, Esq. 100 Quentin Roosevelt Blvd. Suite 402	
Name & Mailing Address of Individual Signing in Representative Capacity Greater Hudsor Ed Lutz 715 Route 304 Bardonia, NY 10		Garden City, NY 11530	
Capacity Bardonia, NY 10		Address Telephone No. 516-357-3700	
	1 SAME AND SPACE OF THE	X	to the second was true and the second
X Signature of Petitioner or Representative (State title)		Signature of Attorney	Date
		Emmet, Marvin & Martin, LLP	
The Westchester Bank Name of Petitioner	Date Signed	Name of Attorney Firm (If any)	
		Eric M. Reuben, Esq. 120 Broadway 32nd Floor	¥1 (19) -+1
Address - FI - JEST L. John M. Tolomo		New York, NY 10271	
Signing in Representative 12 Water Street White Plains, NY	10601	Address Telephone No. 212-238-3015	
1	4 - mil	STEEL ST.	
SAM		$x \sim 10^{-1}$	4/17/18
Signature of Petitioner or Representative (Sta	te title)	Signature of Attorney	Date
BNB Bank	Hlinlie	Meyer, Suozzi, English & Klein	PC
Name of Petitioner BNB Bank Date Signed		Name of Attorney Firm (If any) Thomas Slome, Esq. 990 Stewart Avenue Suite 300 Garden City, NY 11530	
Signing in Representative Sulte 200		Address	- N
apacity Hauppauge, NY	11788 	Telephone No. 516-592-5772	
	PETITIONING	G CREDITORS	
lame and Address of Petitioner Greater Hudson Bank	Nature of Claim Line of Credit Note	e-does not include interest, fees	Amount of Claim
715 Route 304 Bardonia, NY 10954	and charges		2,250,000.00
lame and Address of Petitioner The Westchester Bank 12 Water Street White Plains, NY 10601 Nature of Claim Note-does not inclu		ude interest, fees and charges	Amount of Claim
		and montes, 1000 and Charges	879,026.45
ame and Address of Petitioner BNB Bank 98 Veterans Memorial Highway		es not include interest, fees and	Amount of Claim
Suite 200 charges Hauppauge, NY 11788			3,234,974.69
ote: If there are more than three petitioners, at perjury, each petitioner's signature under creditor information in the format above.	tach additional sheets with the statement and the na	ith the statement under penalty of une of attorney and petitioning	Total Amount of Petitioners' Claims 6,364,001.14
	0 continuati	on sheets attached	I.